

Associated Students of Solano College
SELECT INTERIM COMMITTEE
SPECIAL MEETING
MINUTES

September 6, 2012, 11:19 am – 12:36 pm

Solano Community College
Student Union Building Room 1406 (ASSC Workroom)
Fairfield, California

I. CALL TO ORDER

Chair Baig called the meeting to order at 11:19PM. Member Pua took the minutes.

II. OFFICIAL ROLL CALL

Members present: Naser Baig, Mandy Bram, Geff Freire, Davis Mark Martinez, Karl Pua.

Advisors present: Mostafa Ghous

III. APPROVAL OF AGENDA

Member Pua moved to approve the agenda as posted, seconded by Davis. **Motion carried (5,0,0).**

IV. APPROVAL OF MINUTES

A. SIC: August 3, 2012

Chair Baig moved to postpone the approval of the minutes of August 3rd and August 14th to the next meeting, seconded by Member Freire. **Motion carried (5,0,0).**

B. SIC: August 14, 2012

no approval of minutes

V. PUBLIC FORUM:

No public forum

VI. INSTRUCTOR'S REPORT

No instructor's report.

VII. ADVISOR'S REPORT

No advisor's report.

VIII. INFORMATION ITEMS

A. Mandatory Candidate's Meeting

Chair Baig announced that the candidate's meeting will be on Sept 13th from 11am-3pm. He also announced that he will reserve room 1421 hopefully. The SIC discussed the definition of "write-in candidate": at any point we see campaign material.

B. Mandatory Candidate's Assembly

Chair Baig announced that there will be two assemblies on Wednesday, September 19th and Thursday, September 20th, per election code. Chair Baig announced that he needs someone to host Wednesday's meeting.

IX. ACTION ITEMS

No action items.

X. UNFINISHED AND ONGOING BUSINESS

A. Voting Booth Availability

Chair Baig explained to Member Bram how the voting booth will work. The SIC also discussed who can work it.

B. Definition of Terms and Election Process Issues in the "Election Code" and "Agreement to Follow Additional Rules"

no discussion

XI. MEMBER REPORTS

no member reports

XII. ANNOUNCEMENTS

no announcements

XIII. OPEN DISCUSSION

no open discussion

XIV. UPCOMING AGENDA

no discussion

XV. ADJOURNMENT

Motion by Member Martinez, seconded by Member Pua. **Motion carried (5,0,0)**. Meeting adjourned at 12:36pm.

Posted By: _____
Date and Time: _____
Location: _____

